

Mead Public Library Board
Friday, July 20, 2012
10:00 AM – Public Conference Room (Second Floor)

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Friday, July 20, 2012
Public Conference Room – Second Floor
10:00 AM

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Report of July 9 Common Council Finance Committee budget review
4. Review and possible action on determining items for discussion at the July 30 joint meeting with the Common Council Finance Committee
5. Confirm committee report to Mead Public Library Board – Dirk Zylman
6. Next meeting: July 26 or as needed
7. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.